

SAL AUTOMOTIVE LIMITED

Works :

Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2024-25

11th February, 2025

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Newspaper advertisement published in Newspapers – Postal Ballot Notice

Dear Sir,

Pursuant to provision of Regulation 44 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed copy of advertisement published in Financial Express (English) and Ajit (Punjabi) on 11/02/2025 for the Postal Ballot Notice.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For SAL Automotive Limited

Gagan Kaushik
(General Counsel & Company Secretary)
F8080

Encl: As above

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.salautomotive.in



KOTHARI PETROCHEMICALS LIMITED

Regd. Office: 'Kothari Buildings', 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034
CIN: L11101TN1989PLC017347 PH: 044-35225527/35225528
Email: secdept@hckgroup.com, Website: www.kotharipectrochemicals.com

Statement of Unaudited Financial Results for the Quarter and Year to date ended 31st December, 2024

The Board of Directors of the Company, at the meeting held on February 10, 2025, approved the Unaudited financial results of the Company for the quarter and year to date ended 31st December 2024 ("Financial Results").

The Financial results along with the Limited Review Report, have been posted on the Company's website <https://www.kotharipectrochemicals.com/investors/quarterly-result/> and can be accessed by scanning the QR code and the same are also available on the National Stock Exchange of India Ltd website at www.nseindia.com



for Kothari Petrochemicals Limited
Arjun B Kothari
Managing Director
DIN : 07117816

Place : Chennai
Date : 10.02.2025

Note:
The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BFL ASSET FINVEST LIMITED

Regd. Office : 1, Tara Nagar, Ajmer Road, Jaipur- 302006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, W: www.bflfin.com, E: bfldevelopers@gmail.com

Extract of Un-Audited Standalone Financial Results for the Quarter and nine months ended on December 31, 2024 prepared in compliance with the Indian Accounting Standard (Ind-AS) (Rs. in Lakh, except per share data)

Particulars	Quarter Ended		Nine Months Ended
	31.12.2024 (Un-Audited)	31.12.2023 (Un-Audited)	
1 Total Income from operations	11.95	1312.01	1678.69
2 Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	-464.78	276.45	416.78
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-464.78	276.45	416.78
4 Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	-464.78	276.45	416.78
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	-464.78	276.45	416.78
6 Paid-up Equity Share Capital (face value of Rs. 10/- each)	1020.35	1020.35	1020.35
7 Reserves (Excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-
8 Earnings Per Share (Face Value of Rs.10/- each) (for continuing and discontinued operations)-	-	-	-
1. Basic; 2. Diluted;	-4.56	2.71	4.08

Note: (1) The above is an extract of the detailed format of un-audited financial results for the quarter and nine months ended on December 31, 2024 which have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on Monday, February 10, 2025 subjected to a limited review by the Statutory Auditors and filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months un-audited financial results is available on the website of the Stock Exchange at www.bseindia.com and on the website of the Company at www.bflfin.com. 2. The un-audited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (the "Ind AS") prescribed under section 133 of the Companies Act, 2013.

Date : February 10, 2024
Place : Jaipur

For BFL Asset Finvest Limited
Mahendra Kumar Baid (Managing Director) DIN: 00009828

PUBLIC NOTICE
MAHARAJA SHRI BIR PRATAP SINGH DEO H H (Deceased) holding 960 shares of Face Value Rs. 10/- in United Breweries Limited having its registered office at UB Tower, UB City, # 24 Vittal Malviya Road, Bengaluru, Karnataka, 560001 in Folio UB000389 bearing Share Certificate Number 133 with Distinctive Numbers from 2766218 - 2767177. I, PRITHVI BIR SINGHDEO (PAN-ARPLS1006Q), being the claimant, hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs.10/- certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place : Jaipur Prithvi Bir Singhdeo
Date : 11.02.2025 Folio No: UB000389

PURVA OAK PRIVATE LIMITED

Registered Office: No.130/2, Ulsoor Road, Bengaluru-560 042, India
Corporate Identification Number: U45309KA2016PTC096197
Email: purvaok@purvankara.com Website: <http://www.purvankara.com/oaok>

Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2024

Sl. No.	Particulars	(Rs. Lakhs)		
		Quarter ended 31.12.2024	Corresponding Quarter ended 31.12.2023	Previous Year ended 31.03.2024
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	4.58	(4,757.00)	(1.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4.58	(4,757.00)	(1.18)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.58	(4,757.00)	(1.18)
5	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	4.58	(4,757.00)	(1.18)
6	Paid up Equity Share Capital	1.00	1.00	1.00
7	Reserves (excluding Revaluation Reserve and Securities Premium a/c)	2.86	(13.69)	(14.74)
8	Securities Premium Account	-	-	-
9	Net worth	3.86	(12.69)	(13.74)
10	Paid up Debt Capital / Outstanding Debt	-	-	-
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	10,840.57	(1.00)	(4.05)
13	Earnings per equity share of Rs. 100 each (for continuing and discontinued operations)	-	-	-
14	1 Basic	457.87	(4,75,700.00)	(118.00)
15	2 Diluted	457.87	(4,75,700.00)	(118.00)
16	Capital Redemption Reserve	-	-	-
17	Debt Service Coverage Ratio	0.00	(69.96)	(0.19)
18	Interest Service Coverage Ratio	0.00	(69.96)	(0.19)

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the BSE Limited (www.bseindia.com) and the Company (www.purvankara.com/oaok).
2. For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, pertinent disclosures are available on the website of the BSE Limited (www.bseindia.com) and the Company (www.purvankara.com/oaok).
3. There is no impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change in accounting policies for the quarter ended 31st December 2024.

For and on behalf of the Board of Directors of Purva Oak Private Limited
Sd/-
Name: Niraj Kumar Gautam
Designation: Director
DIN: 07868503

Place: Bengaluru, India
Date: February 10, 2025

JOINT E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of the properties of Sri Ramani Resorts and Hotels Private Limited under the Insolvency and Bankruptcy Code, 2016 read with Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 together with sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT, 2002") read with Appendix IV-A and proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

SRI RAMANI RESORTS AND HOTELS PRIVATE LIMITED (IN LIQUIDATION)

(herein mentioned as "Borrower" / "Corporate debtor") CIN: U55101TN2011PTC080728

Reg Address 8/42, Maharaja Surya Road, Alwarpet, Chennai 600018 & Mr. P. R. Shanmugam (herein mentioned as "Guarantor")

Site: Survey no: 202/2 & 202/5A, Suchindram Temple Road, Suchindram, Nagarkoil- 629704

Liquidator Ashok Seshadri (IBBI regn: IBBI/PA 001/IP/P00937/2017-2018/11544) appointed vide order of the NCLT, Chennai Bench IA/IBC/1037/CHE/2023 in Petition No. CP (IB) 22/CHE/2022 dated 13th July 2023
Liquidator's Address: INNOV8, 2nd Floor, SKCL Tech Square, SIDCO Industrial Estate, Guindy, Chennai 600032 Contact: +91 97896 72486 Email: resolution.ramani@gmail.com

E-Auction Sale Notice is hereby given to the public in general and in particular to the Borrower and Guarantors for Sale of the **Semi Finished building constructed in the site as described below under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Liquidation Regulations")**. The building forms part of the liquidation estate formed by the liquidator under section 35(f) of Insolvency and Bankruptcy, 2016 ("IBC"). This sale is jointly with the land of the Guarantors of the Corporate Debtor mortgaged/charged with the secured creditors, **State Bank of India** forming integral part of the project under SARFAESI ACT, 2002 read with Appendix IV and proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "NO RECOURSE BASIS".

Date & Time of e-auction: Monday, the 12th of March 2025 from 11.00 a.m. to 04.00 p.m. (with unlimited extension of 5 minutes each)

Contact Details of Secured Creditor representative: Mrs. B. Sindu, AGM SBI SAM Branch, Chennai. Email: clo2samb.chennai@sbi.co.in, Mob: +91 86383 38084
Contact details of the Liquidator: Ashok Seshadri, Email: resolution.ramani@gmail.com, Mobile: +91 97896 72486

SHORT DESCRIPTION OF THE ASSET ALONG WITH LAND DETAILS: SALE OF CORPORATE ASSETS THROUGH AUCTION.

Particulars	Reserve Price in Rs.	EMD in Rs.	Remarks
a. All the part and parcel of land as detailed below mortgaged to State Bank of India, Under SARFAESI ACT, 2002. Land measuring 12 Acres/29.64 cents comprised in survey Nos: 202/2 & 202/5A, Suchindram Temple Road, Suchindram, Nagarkoil-629704	5,16,70,444		In order to maximise the value, the asset of Sri Ramani Resorts and Hotels Private Limited (in liquidation) are being sold jointly with the parcels of land owned by Mr. P. R. Shanmugam , the Promoter of Sri Ramani Resorts and Hotels Private Limited and mortgaged to State Bank of India , the Secured lender.
b. Assets owned by Sri Ramani Resorts and Hotels Private Limited (in Liquidation) comprising of Semi Finished Building situated at Survey no: 202/2 & 202/5A, Suchindram Temple Road, Suchindram, Nagarkoil.	4,00,00,000 And building 1,16,70,444	51,67,044	The land is given on lease to Sri Ramani Resorts and Hotels Private Limited for a period of 30 years from 17th day of June 2014. The lenders have taken symbolic possession of the said Land & Building on 03.11.2016. The possession notice was challenged by the borrower in WP no 40794/2016 of Madras High Court and the same was disposed on 5.9.2019. The bank filed an appeal in Supreme Court vide SLP no 2820/2020 and obtained stay of the judgement of the Hon'ble Madras Court. The SLP is pending.

Further, the liabilities of the Corporate Debtor as on Liquidation Commencement Date i.e. 13th July 2023 shall be dealt/ settled by the Liquidator under section 53(1) of the Code.

Last date for submission of Eligibility Documents to Liquidator : 27th February 2025
Last date for sharing of information and site visit : 08th March 2025
Last date for crediting the EMD to the bank account : 08th March 2025
Date and Time of E-auction : 12th March 2025 from 11.00 AM to 04.00 PM.

a) The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction are available on <https://www.baanknet.com>
b) In case of any dispute, regarding the e-auction, the decision of the liquidator shall be final and binding. NCLT Chennai shall have exclusive jurisdiction to deal with any disputes.
c) The sale shall be concluded under respective Acts for the relevant Assets.
d) During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of Rs. 2,00,000/- to the last higher bid of the bidders.
e) All statutory dues/ attendant charges/ other dues relating to the respective asset/ property including registration charges, stamp duty, taxes etc. shall have to be borne by the bidder.
f) In case of any clarifications, Please contact the undersigned at resolution.ramani@gmail.com or the representative of the secured creditor, Mrs. B. Sindu at clo2samb.chennai@sbi.co.in, or e-auction service provider Support.baanknet@psballiance.com, Phone: 8291220220. The auction is subject to the terms and conditions stipulated in the E-auction bid document.
g) Intending bidders should hold a valid email address and mobile number. Bidder registration in the auction portal is must and is to be completed well in advance to the date of bidding.

Sd/
Ashok Seshadri
Liquidator
Sri Ramani Resorts and Hotels Private Limited
Date: 07/02/2025
Place: Chennai

Sd/
B. Sindu, Assistant General Manager/ Authorised Officer
State Bank of India SAMB, Chennai

KERALA WATER AUTHORITY e-Tender Notice

Tender No: T.No.172/2024-25/SE/Q
JIM-Augmentation of CWSS to Chithara and adjoining panchayaths -Construction of 9m dia well cum Pump house, supply, and laying of pumping main
EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 04-03-2025 02:00 pm. Phone: 0474 2745293 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle Kollam

KWA-JB-GL-6-1124-2024-25

PUBLIC NOTICE

Motilal Oswal Financial Services Limited

SEBI Registration No.: INZ000158836
Member of Multi Commodity Exchange of India Limited (MCX)
Member ID 55930, BSE Limited (BSE) Clearing No.: 446,
National Stock Exchange of India Ltd (NSE) Member ID 10412

Notice is hereby given that the following Authorised Person is/are no longer affiliated as Authorised Person of **Motilal Oswal Financial Services Limited** with effect from **06 February 2025**, any person henceforth dealing with below mentioned Authorised Person should do so at their own risk. **Motilal Oswal Financial Services Limited**, shall not be liable for any dealing with them.

Name of the Authorised Person : **ABHINASH SHEKHAR**
Trade name of the Authorised Person : **ABHINASH SHEKHAR**

Exchange	Authorised Person Registration Number	Authorised Person Registration Date
BSE	AP0104460170857	18 December 2017
NSE	AP0297105511	21 June 2022
MCX	MCX/AP/123682	19 February 2019
NCDEX	119005	19 February 2019

Address of AP : **210, 2ND FLOOR, VIKASH COMPLEX, NIRMAL VIHAR EAST, EAST DELHI, DELHI - 110 092.**

Reasons : **Non-adherence to Compliance**

In case of any queries, investors are requested to inform **Motilal Oswal Financial Services Limited** at the following address within 15 days from the date of issuing this notice:

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India.

Sd/-
Authorised Signatory

DB Corp Ltd

D. B. Corp Limited

CIN: L22210G1995PLC047208

Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat, Tel. no.: 079 4908 8809
Head Office: Dwarka Sadan, 6, Press Complex, M.P. Nagar, Zone - I, Bhopal-462 011, Madhya Pradesh, Tel. no.: 0755 4730 000
Corporate Office: 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra-Kurla Complex, Bandra(East), Mumbai-400 051, Tel. no.: 022 7157 7000
Email Id: dbc@dbcorp.in Website: www.dbcorp.in

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) amendment(s), or re-enactment(s) thereof, for the time being in force), General Circular No. 9/2024 dated September 19, 2024, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, a Postal ballot notice dated January 16, 2025, seeking their approval to the resolution as set out in the said Notice has been sent only through e-mail to those members whose e-mail address is registered with the Company or KFin Technologies Limited, ("KFin") Company's Registrar and Transfer Agent or with Depository(ies) and whose names appear in the Register of Members / list of beneficial owners as on the cut-off date i.e., **Friday, February 7, 2025**. The Company has completed electronic dispatch (by email) of the Postal Ballot Notice on **Monday, February 10, 2025**.

The Postal ballot notice is also available on the Company's website at www.dbcorp.in, website of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on website of KFin at <https://evoting.kfintech.com>. Members who do not receive the Postal ballot notice may download it from the above mentioned websites.

Pursuant to the provisions of Section 108 of the Act read with the Rules, the Listing Regulations and MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting physical postal ballot forms. The voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, February 7, 2025**. The Company has engaged the services of KFin, the authorised e-voting agency to provide the remote e-voting facility to its members. During the e-voting period, members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e. **Friday, February 7, 2025** can cast their vote only through remote e-voting in respect of the resolution as set out in the Postal ballot notice. A person who is not a member as on the cut-off date should treat this Postal ballot notice for information purpose only.

The e-voting period begins on **Tuesday, February 11, 2025 at 9:00 a.m. (IST)** and ends on **Wednesday, March 12, 2025 at 5:00 p.m. (IST)**. E-voting will not be allowed beyond the said date and time and the e-voting module shall be forthwith disabled by KFin upon expiry of the aforesaid period.

IMPORTANT NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE FOR REGISTRATION OF EMAIL AND MOBILE NO.:

Physical shareholders are hereby notified that based on various SEBI Circulars on Common and Simplified Norms for processing Investor's Service Requests, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Shareholder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

Form ISR-1 can be obtained at the link: <https://ris.kfintech.com/clientservices/isc/default.aspx> Form ISR-1 and the supporting documents can be provided by any one of the following modes:

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials.
- Through hard copies which are self-attested, which can be shared on the address below:
KFin Technologies Limited (Unit D. B. Corp Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramuda, Serilingampally, Hyderabad - 500 032, Telangana.
- Through electronic mode with e-sign by following the link:
<https://ris.kfintech.com/clientservices/isc/default.aspx#>

Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>

Members holding shares in dematerialised form, who have not registered/update their e-mail address with their Depository Participant(s) are requested to register/update their e-mail address with the Depository Participant(s) where they maintained their demat accounts.

The result of remote e-voting will be declared within two working days from the last date of e-voting of Postal ballot. The result of the Postal ballot declared along with the Scrutinizer's Report shall be placed on the Company's website www.dbcorp.in and on the website of KFin <https://evoting.kfintech.com> immediately after declaration of the result and the same will be communicated to the Stock Exchanges, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed. The result shall also be displayed on the notice board of the Company at its Registered Office at Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380 051, Gujarat.

Members are requested to carefully read all the Notes set out in the Postal ballot notice and in particular instruction for e-voting.

If you have any queries or issues on e-voting, you can refer to the "Help" and "FAQ's" sections of KFin website at <https://evoting.kfintech.com> or contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramuda, Serilingampally, Hyderabad - 500 032, Telangana, Phone No.: +91 40 6716 1700, Toll-free Nos.: 1800-309-4001 or send email at inward.ris@kfintech.com or evoting@kfintech.com.

For D. B. Corp Limited
Sd/-
Om Prakash Pandey
Company Secretary & Compliance Officer

Place: Bhopal
Date: February 10, 2025

THE sukhit STARCH & CHEMICALS LIMITED

Regd. Office: Sarai Road, Phagwara-144401 CIN: L15321PB1944PLC001925
E-mail: sukhit@sukhitgroup.com Website: www.sukhitgroup.com Ph. 01824-468800

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31st DECEMBER, 2024 (in ₹ Crores)

Particulars	Standalone for Three Months ended 31.12.2024 (Unaudited)	Standalone for Three Months ended 30.09.2024 (Unaudited)	Standalone for Three Months ended 31.12.2023 (Unaudited)	Standalone for Nine Months ended 31.12.2024 (Unaudited)	Standalone for Corresponding Nine Months ended 31.12.2023 (Unaudited)	Standalone for year ended 31.03.2024 (Audited)
	1. Total Income/Revenue from Operations (Net of Discounts)	374.70	366.09	361.80	1131.21	1008.93
2) Net Profit for the period before Tax (before/ after exceptional items)	14.35	16.83	23.46	49.39	58.66	77.12
3 Net Profit for the period after Tax (before/ after exceptional items)	10.80	12.63	17.46	37.04	44.16	55.62
4. Total Comprehensive Income for the period (Comprising Profit for the period after Tax and other Comprehensive Income (OCI) after Tax)	11.26	13.82	18.17	39.58	45.27	57.70
5. Paid up Equity Share Capital	15.62	15.62	15.62	15.62	15.62	15.62
6. Earning Per Share in Rs. (face value of Rs.5 each, Basic & Diluted) (*)	3.46	4.04	5.59	11.86	14.14	17.80

Particulars	Consolidated for Three Months ended 31.12.2024 (Unaudited)	Consolidated for Three Months ended 30.09.2024 (Unaudited)	Consolidated for Three Months ended 31.12.2023 (Unaudited)	Consolidated for Nine Months ended 31.12.2024 (Unaudited)	Consolidated for Corresponding Nine Months ended 31.12.2023 (Unaudited)	Consolidated for year ended 31.03.2024 (Audited)
	1. Total Income/Revenue from Operations (Net of Discounts)	376.97	370.35	362.92	1143.38	1012.31
2) Net Profit for the period before Tax (before/ after exceptional items)	14.33	16.75	21.02	49.55	50.58	69.86
3. Net Profit for the period after Tax (before/ after exceptional items)	10.78	12.55	16.02	37.15	38.08	49.96
4. Total Comprehensive Income for the period (Comprising Profit for the period after Tax and other Comprehensive Income (OCI) after Tax)	11.26	13.74	16.73	39.69	39.19	52.04
5. Paid up Equity Share Capital	15.62	15.62	15.62	15.62	15.62	15.62
6. Earning Per Share in Rs. (face value of Rs.5 each, Basic & Diluted) (*)	3.45	4.02	5.13	11.89	12.19	15.99

(*) There has been a stock split / sub-division of equity shares of the Company in the ratio 1:2 during the Qtr ended December, 2024 i.e. two equity shares of face value of Rs. 5 each were allotted for one equity share of face value of Rs. 10 each held. So, the EPS has been adjusted accordingly for all the Quarters and the Previous Year as well.

Notes: The above is an extract of the detailed format of Quarterly/ Nine Months Unaudited Financial Results prepared under Ind AS and filed with the Stock exchange on 10th February, 2025, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the quarterly / nine months financial results is available on the Stock exchange website of BSE at www.bseindia.com and of NSE at www.nseindia.com and also on Company's website at www.sukhitgroup.com.

Sd/-
(K.K. Sardana)
Managing Director
(DIN: 00398376)

Dated: 10th February, 2025
Place : Phagwara

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VII, Industrial Area, S.A.S Nagar (Mohali), Punjab - 160002
Tel. : 0172-4650377, Fax : 0172-4650377, email : kaushik.gagan@salautomotive.in,
Website : www.salautomotive.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SAL Automotive Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated 10th February, 2024 ("Postal Ballot Notice") by way of electronic voting ("e-voting